

**AHLUWALIA CONTRACTS (INDIA) LIMITED**

Regd. Office: Plot No. A-177, Okhla Industrial Area,
Phase-I, New Delhi – 110020

Website:- www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com

Corporate Id Number: **L45101DL1979PLC009654**

Notice of 36th Annual General Meeting (AGM).**E-voting information and Book Closure intimation**

Notice is hereby given that the 36th AGM of the members of the Company is scheduled to be held on Wednesday the 30th day of September 2015 at 4.00 p.m. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi – 110091.

The Company has, on 7th September, 2015 completed the dispatch of the physical copies of the Notice of 36th AGM, Annual Report containing audited accounts for the year ended 31st March 2015 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (management and Administration) Amended Rules, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDSL. The remote e-voting period commences on 27-09-2015 at 9.00 a.m. (IST) and end on 29-09-2015 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 23-09-2015. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 21-08-2015. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 23-09-2015 may follow the same instructions as mentioned for remote e-voting in the Notice. The Company shall provide the ballot paper for voting by the Shareholders present at the 36th Annual General meeting. Further, a member may participate in the 36th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting. A person whose name is recorded in the register of members or in the register of beneficial- owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.acilnet.com or may download the Notice from the website of CDSL, i.e. <http://www.evotingindia.com>.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query /concern /grievances connected with voting by electronic means may be addressed to Mr. Vipin Kumar Tiwari, Company Secretary at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 or e-mail at cs.corpoffice@acilnet.com or phone at 011-49410522. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (11 a.m. to 1 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd day of September 2015 to Wednesday, 30th day of September 2015 (Both days inclusive) for the purpose of the AGM.

**By order of the Board
For Ahluwalia Contracts (India) Ltd.
Sd/-**

**Place: New Delhi
Date: 08.09.2015**

**(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary**